

**DEL NORTE LOCAL TRANSPORTATION COMMISSION  
REGULAR MEETING, APRIL 8, 2004 @ 1:30 P.M.  
DEL NORTE COUNTY BOARD OF SUPERVISORS CHAMBERS  
981 H STREET, CRESCENT CITY, CA 95531**

1. Meeting to order
2. Minutes of March 11, 2004
3. Public Comment Period
4. Adjourn to the Policy Advisory Committee

**PUBLIC HEARING**

4a. Unmet Transit Needs Public Hearing

*Receive report regarding annual transit needs process. Hold public hearing. Consider action to forward information to the Social Service Transportation Advisory Council and Technical Advisory Committee for analysis and recommendations.*

**CONSENT AGENDA**

b. Gasoline Prices Initiative

*Receive report regarding gasoline prices in Del Norte County. Consider action to approve Resolution 2004-06.*

c. Match Requirement - Federal Aviation Improvement Program (AIP) Grants

*Receive report regarding 10% match requirement for federal AIP grants. Consider action approving letter regarding match requirement and directing staff to forward to legislators as proposed.*

**REGULAR ITEMS**

d. Federal Transit Administration 5310 Grant Application

*Receive report regarding application from Coastline Enterprises for Federal Transit Administration 5310 funds. Consider action to approve proposed scoring, approve Resolution 2004-05 in support of the application, authorize staff to send a letter of support for the project and forward all application materials as required.*

e. Redwood Coast Transit Brochures and Administrative Amendment to the Overall Work Program.

*Receive report regarding development of brochures for Redwood Coast Transit. Consider action to approve an administrative amendment to Work Element K of the 2003/04 Overall Work Program, specifying that \$4,200 unspent funds be used for the development of brochures and approving the contract with Mark Ahlstrand for their design and printing.*

**f. Pedestrian Needs Assessment & Access Plan**

*Receive report regarding Pedestrian Needs Assessment & Access Plan project. Take action as necessary and appropriate.*

**g. Service Authority for Freeway Emergencies (S.A.F.E.) System Improvements**

*Receive report regarding status of improvements to S.A.F.E system. Approve contract with Stover Engineering for relocation of boxes including securing encroachment permits as required.*

**h. Pavement Management System Update**

*Receive report regarding Pavement Management System update project. Consider action to approve proposed contract with the firm recommended by the Director, the County Engineer, and the City Engineer for updates of both City of Crescent City and County of Del Norte pavement management systems*

**i. Staff Services**

*Receive report regarding staff services. Consider action regarding a contract for staff services for the 2004/2005 fiscal year.*

**j. Federal Transit Administration (FTA) Section 5311**

*Receive report regarding FTA Section 5311 funds. Consider action to approve Program of Projects and Resolution 2004-07 allocating Federal Transit Administration 5311 funds to the County of Del Norte.*

**k. Fiscal Audits**

*Receive final 2002/2003 fiscal audits. Consider action to approve final fiscal audits and forward as appropriate.*

**l. Verbal reports**

- TEA-21 Reauthorization and Appropriations Requests
- Highway 199 Route Review Committee
- “511” Traveler Information System
- 2004 STIP
- Redwood Coast Transit – Joint Powers Authority
- Caltrans Status of Projects Report

**5. Action on the Recommendations of the Policy Advisory Committee**

*Consider action to adopt the actions of the Policy Advisory Committee.*

**6. Adjourn to May 13, 2004**

